MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON TUESDAY, NOVEMBER 23, 2021 AT 11:00 A.M. IN THE CITY COUNCIL CHAMBERS.

MAYOR:

Louie A. Trujillo

COUNCILORS:

David G. Romero

Elaine Rodriquez Absent

Michael L. Montoya David A. Ulibarri, Jr.

ALSO PRESENT:

Leo Maestas, City Manager

Casandra Fresquez, City Clerk Scott Aaron, City Attorney

Antonio Salazar, Sergeant at Arms

CALL TO ORDER

Mayor Trujillo called the meeting to order at 11:00 a.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo asked for a moment to give thanks to all the hard working City employees that take care of the community.

APPROVAL OF AGENDA

Councilor Romero made a motion to approve the agenda as presented. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri Jr.

Yes

Michael L. Montoya

Yes

David G. Romero

Yes

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

There was no public input.

PRESENTATIONS

Utilities Director Maria Gilvarry gave a presentation providing information on back in angle parking around the Plaza. Utilities Director Gilvarry advised merchants in that area requested an increase in parking spaces, and angled parking would increase parking from 100 spaces to approximately 106-112 spaces. Utilities Director Gilvarry advised they will get information out to the public regarding reversed parking around the Plaza area. Utilities Director Gilvarry discussed the advantages and disadvantages of reverse angled parking. Utilities Director Gilvarry advised the reversed parking would only be on the north and south side of the Plaza, and the west and east sides would remain as parallel parking.

Discussion took place regarding the possibility of metered parking, damage to vehicles when backing up and the width of the parkings spaces.

Councilor Montoya asked Police Chief Salazar and Interim Fire Chief Spann if they had any objections regarding the reversed parking.

Police Chief Salazar and Interim Fire Chief Spann both advised they did not.

Councilor Montoya expressed his concerns regarding safety hazards of handicap ramps around the Plaza area.

Discussion took place regarding planters being placed around the Plaza area to beautify and help with safety concerns, what the plan would be to address people who might park forward in the reverse parking areas and the consideration of reversed parking being in other areas around the City.

BUSINESS ITEMS

1. Request to award Request for Bids (RFB) #2022-16 for the construction, reconstruction, pavement rehabilitation, drainage improvements and miscellaneous construction to Romero and Salazar Streets to Pacheco Construction.

Councilor Ulibarri Jr., advised since he became a Councilor he's been trying to get this project going and is happy that it's finally happening and thanked everyone involved.

Utilities Director Gilvarry advised when they put the bid out it was for Romero and Salazar Street plus an add alternate for West National.

Councilor Romero asked where the funding came from.

Public Works Manager Gurule advised it was legislative funding.

Councilor Romero asked how much Mozen Corbin makes from the project.

Public Works Manager Gurule advised the total cost for engineering services was \$146,000.00.

Discussion took place regarding if Pacheco Construction had their own asphalt plant, the fluctuation between the 2 bidders regarding the cost of asphalt, the cost for traffic control management and the contact information for Pacheco Construction to be provided to Council.

Councilor Ulibarri Jr.,made a motion to approve the award Request for Bids (RFB) #2022-16 for the construction, reconstruction, pavement rehabilitation, drainage improvements and miscellaneous construction to Romero and Salazar Streets to Pacheco Construction. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero

Yes

David A. Ulibarri Jr.

Yes

Michael L. Montoya

Yes

City Clerk Fresquez advised the motion carried.

Councilor Ulibarri Jr., thanked the Mayor and Council.

Councilor Montoya asked City Manager Maestas if they would put the continuation of West National out for rebid.

City Manager Maestas advised yes, they may have to put it out for rebid but they are looking into what can be used.

2. Request approval of Lodger's Tax funding in the amount of \$55,000.00 for purchase of a synthetic ice skating rink to utilize as a marketing strategy to attract tourists to the City of Las Vegas.

City Manager Maestas advised they looked at different options to help the community with tourism. City Manager Maestas the ice skating rink could market anyone outside the 60 mile radius and bring citizens in to shop and spend the night in Las Vegas. City Manager Maestas advised they received a quote from a vendor for a half inch synthetic surface rink that could fit about 45-50 people, the rink could last 12-15 years with proper maintenance.

Mayor Trujillo advised they've thought about setting up a stage to have an entertainment venue in that area as well. Mayor Trujillo advised there will be a concession stand area and possibly food trucks.

Councilor Montoya advised they need to consider the Halloween trunk or treat for next year and asked how soon the skating rink would be installed.

City Manager Maestas advised he believes they could have it here by the middle of December and are looking into renting a tent to have the ice skating rink covered to help protect it.

Councilor Montoya asked if the company would install the ice skating rink.

City Manager Maestas advised they would get training on how to install it themselves.

Councilor Montoya asked about lighting in the area.

City Manager Maestas advised they would be looking into their own lighting with other monies.

Councilor Montoya advised the ice skating rink would be good for the community and the youth.

Councilor Romero advised they want to have a winter destination for Las Vegas and give people something to do.

Councilor Ulibarri Jr., stated it would be great for the community and the youth.

Discussion took place regarding revenue generated from skating rental costs.

Councilor Ulibarri Jr., asked if the ice skating rink could be used as a roller rink as well.

City Manager Maestas advised he would have to look into it.

Discussion took place regarding who would maintenance the ice skating rink and what department it would fall under.

Councilor Montoya asked if this had to go through an application process with Lodgers Tax.

City Manager Maestas advised no, they are in communication with the Lodgers Tax Chair and as long as it falls into the infrastructure utilization of Lodgers Tax.

Councilor Romero made a motion to approve Lodger's Tax funding in the amount of \$55,000.00 for purchase of a synthetic ice skating rink to utilize as a marketing strategy to attract tourists to the City of Las Vegas. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya

Yes

David A. Ulibarri Ir.

Yes

David G. Romero

Yes

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

There was no need for executive session.

ADJOURN

Councilor Romero made a motion to adjourn. Councilor Ulibarri Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya

Yes

David G. Romero

Yes

David A. Ulibarri Jr.

Yes

City Clerk Fresquez advised the motion carried.

The meeting adjourned at 11:58 a.m.

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk